

MEMORANDUM
Bloomington Common Council-Regular Session
Council Chambers
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
December 05, 2018

Meeting called to order: 6:30pm
Council President Dorothy Granger presided.

Members Present: Ruff, Sturbaum, Piedmont-Smith, Granger, Volan, Sandberg, Rollo
Members Absent: Chopra, Sims

APPROVAL OF MINUTES

There were no minutes for approval.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded to appoint Quinton Stroud and Elizabeth Licata to the Bloomington Arts Commission.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING

Resolution 18-24 Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction for Two Parking Garages in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that Resolution 18-24 be introduced and read by title and synopsis only.

MOTION: Volan moved and it was seconded to postpone consideration of Resolution 18-24 until December 12, 2018 at 6:30pm.

ACTION: The motion to postpone Resolution 18-24 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Resolution 18-25 Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction of the Trades District Parking Garage in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds.

MOTION: Volan moved and it was seconded that Resolution 18-25 be introduced and read by title and synopsis only.

MOTION: Volan moved and it was seconded to postpone consideration of Resolution 18-25 until December 12, 2018 at 6:30pm.

ACTION: The motion to postpone Resolution 18-25 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Ordinance 18-24 An Ordinance to Amend Ordinance 17-37, Which Fixed Salaries for Certain City of Bloomington Employees for the Year 2018 – Re: Additional Pay for Dispatch Employees Who Assume Training Responsibilities

MOTION: Volan moved and it was seconded that Ordinance 18-24 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-24 be adopted.

ACTION: The motion to adopt Ordinance 18-24 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Appropriation Ordinance 18-06 – To Specially Appropriate from the, Cumulative Capital Development Fund, Municipal Arts Fund and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parking Facilities Fund, Risk Management Fund, Police Pension Fund, Alternative Transportation Fund; and, Appropriating Additional Funds from the Cumulative Capital Development Fund, Municipal Arts Fund and Rental Inspection Program Fund)

MOTION: Volan moved and it was seconded that Appropriation Ordinance 18-06 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Appropriation Ordinance 18-06 be adopted.

ACTION: The motion to adopt Appropriation Ordinance 18-06 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Ordinance 18-21 To Rezone a Property from Residential Estate (RE) to Planned Unit Development (PUD) and to Amend the Associated PUD District Ordinance and Preliminary Plan - Re: 800 E. Tamarack Trail (Meadowood Retirement Community, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-21 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-21 be adopted.

MOTION: Piedmont-Smith moved and it was seconded to adopt Reasonable Condition 03 to Ordinance 18-21.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Ordinance 18-21 subject to the adopted reasonable condition received a roll call vote of Ayes: 6, Nays: 1 (Rollo), Abstain: 0.

Ordinance 18-22 To Rezone a Property from Planned Unit Development (PUD), Business Park (BP), and Residential Single Family (RS) to Planned Unit Development (PUD) and to Amend the Associated District Ordinance and Preliminary Plan – Re: 1550 N. Arlington Park Drive & 1723 W. Arlington Road (Trinitas Development, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-22 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-22 be adopted.

MOTION: Sturbaum moved and it was seconded to adopt Reasonable Condition 01 to Ordinance 18-22.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Ordinance 18-22 subject to the adopted reasonable condition received a roll call vote of Ayes: 3 (Ruff, Sturbaum, Sandberg), Nays: 3 (Piedmont-Smith, Granger, Rollo), Abstain: 1 (Volan). FAILED.

Ordinance 18-20 An Ordinance to Amend Ordinance 17-45 Which Made Changes to Chapter 20.03 “Overlay Districts” to Provide Clear Guidance on Downtown Overlay Development and Architectural Standards – Re: Extending the Expiration Date from the End of December 2018 to the Earlier Date of December 31, 2019 or the Adoption of a New Unified Development Ordinance

MOTION: Volan moved and it was seconded that Ordinance 18-20 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-20 be adopted.

ACTION: The motion to adopt Ordinance 18-20 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 18-10 To Amend Title 2 of the Bloomington Municipal Code (BMC) Entitled “Administration and Personnel” (Inserting BMC 2.26.200 to Provide for Additional Council Oversight of Intra-Category Transfers of \$100,000 or More within Certain Funds; Inserting BMC 2.26.205 to Require Submittal and Approval of Capital Plans Associated with Such Funds for the Applicable Year and Council Review of Capital-Related Expenditures of \$100,000 or More Not Identified in those Plans; and, Inserting BMC 2.26.210 to Require that Certain Other Expenditures in Such Funds of \$100,000 or More be Identified and, if Not Previously Identified, then be Reviewed by the Council)

MOTION: Volan moved and it was seconded that Ordinance 18-10 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

Ordinance 18-26 To Amend Title 15 of the Bloomington Municipal Code Entitled “Vehicles and Traffic” – Re: Amending Chapter 15.08 (Administration) to Extend the Time Period Permissible for Temporary, Experimental, or Emergency Traffic Regulations, Chapter 15.12 (Stop, Yield and Signalized Intersections) to Codify 90-Day Orders, Chapter 15.24 (Speed Regulations) to Codify 90-Day Orders, Chapter 15.26 (Neighborhood Traffic Safety Program) to Add Traffic Calming Locations, Chapter 15.32 (Parking Controls) to Make Changes to No Parking and Limited Parking Zones; Chapter 15.34 (Accessible Parking for People with Physical Disabilities) to Authorize the Transportation and Traffic Engineer to Approve Changes in Accessible Parking; and, Chapter 15.40 (Municipal Parking Lots, Garages and On-Street Metered Parking) to Grant Authority to the Parking Services Director to Modify Parking Fees for Special Events and to Make Changes to Non-Reserved Monthly Garage Permits

MOTION: Volan moved and it was seconded that Ordinance 18-26 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

Ordinance 18-27 To Amend Title 9 of the Bloomington Municipal Code Entitles “Water” (Adding Chapter 9.24 – Standards for the Control of Backflow and Cross Connections)

MOTION: Volan moved and it was seconded that Ordinance 18-27 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

Resolution 18-26 To Approve an Equipment Lease Purchase Agreement and Other Related Matters – Re: Purchase and Installation of Utility Metering Improvements

MOTION: Volan moved and it was seconded that Resolution 18-26 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

MOTION: Volan moved and it was seconded to schedule a Special Session for December 12, 2018 at 6:30pm.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

MOTION: Volan moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

10:56pm

Memorandum prepared by:

Nicole Bolden, CLERK

City of Bloomington